



401 Penn Street (Board Room)
Reading, PA 19601

BOARD MEETING AGENDA

Monday, October 29, 2018
4:00 pm

1. Opening Items

- 1.01 Welcome
- 1.02 Compliance with Sunshine Law
- 1.03 Changes to the Agenda

2. Public Comment

- 2.01 Public Comment: Each person will have up three minutes to speak.

3. Approval of Minutes

- 3.01 Action to approve minutes of September 24, 2018, open meeting.
- 3.02 Action to approve minutes of September 24, 2018, executive session.

4. Financial Report -- Tania Dobronsky

- 4.01 Action to approve items listed.

5. Chief Executive/Operating Officer's Report -- Angel Figueroa

Executive Session

6. Administrative/Operations/Legal

- 6.01
- 6.02

7. Personnel

- 7.01 Action to approve items listed.

8. New Business

9. Adjournment

2018.10.29 Resolutions/Action Items

4. Financial

- 4.01.01 To accept the Financial Report.
- 4.01.02 To approve the attached unaudited Statement of Financial Position for the period ending August 31, 2018.
- 4.01.03 To approve the attached unaudited Statement of Activities for the period ending August 31, 2018.
- 4.01.04 To approve the attached unaudited Statement of Financial Position for the period ending September 30, 2018.
- 4.01.05 To approve the attached unaudited Statement of Activities for the period ending September 30, 2018.
- 4.01.06 To approve the payments set forth in the attached Check and Debit Registers for the period ending September 30, 2018.

6. Administrative/Operations/Legal

- 6.01.01 That the Chief Executive Officer/Chief Operating Officer shall finalize and submit the school's application for renewal of its charter.
- 6.01.02 Action to approve items listed.

WHEREAS, the administration for I-LEAD Charter School solicited three competitive bids from health care providers for health insurance coverage for ILCS's employees;
WHEREAS, the administration carefully evaluated each bid; and
WHEREAS, following its evaluation the administration recommended the adoption of the plan set forth by CIGNA for the 2018-19 school year;
NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees for ILCS hereby accepts, ratifies, and adopts CIGNA as the health insurance provider for the 2018-19 school year, and directs the administration to carry out any additional tasks, and execute and deliver any additional documents, as may be required to effect same.

- 6.01.03 To review the revised 2018-2019 Code of Living
- 6.01.04 To review the Suspension, Expulsion, and Due Process policy in the Code of Living

7. Personnel

7.01.01 To approve the hiring of Christine Ortiz as a Lunch Aide at an hourly rate of \$8.00

7.01.02 To acknowledge the resignations of the following individuals effective the dates specified:

- America Franco, October 5, 2018
- Jeremias Franco, October 5, 2018